

**BOARD OF COUNTY COMMISSIONERS
DRAFT AGENDA
APRIL 8, 2020**

- A. 10:00 A.M. CALL TO ORDER**
- B. APPROVAL OF REGULAR SESSION MINUTES OF 04/01/2020**
- C. CONSENT AGENDA**
- D. NON-CONSENT AGENDA**
- E. ADDITIONS TO THE AGENDA**
- F. EXECUTIVE SESSION PURSUANT TO SECTION 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES AND (2) CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, RESPECTIVELY**
- G. COUNTY STAFF/ELECTED OFFICIALS DISCUSSION**
- H. MEMBERS COMMENTS**

CONSENT AGENDA

- 1. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...THIRD RENEWAL OF THE LEASE WITH ATC MIDWEST, LLC, A SUBSIDIARY OF AMERICAN TOWER CORPORATION, FOR THE LEASE OF PREMISES FOR EMERGENCY COMMUNICATIONS SYSTEM TOWERS AND RELATED EQUIPMENT IN WASHINGTON AND FRANKLIN TOWNSHIPS FOR SAME...00-1020-009...**

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Thomas J. Eigel, County Administrator, to renew the Lease by and between the County of Clermont, Ohio, and ATC Midwest, LLC, a subsidiary of American Tower Corporation, 10 Presidential Way, Woburn, Massachusetts 01801 for the lease of premises for emergency communications system towers and related equipment located at 2950 McKendree-Chapel Road (State Route 222) in Chilo, Franklin Township and 2238 State Route 756 in Moscow, Washington Township, as set forth in the Tower Site Lease Schedule # 01 and # 02, respectively, for the third of four (4) terms of five (5) years each, commencing on 05/01/2020 and ending on 05/01/2025, at the rate of \$3,628.57 per month for each tower site, and each successive year thereafter of said third term, the rental rate will increase by three percent (3%) per year, with all other terms and conditions of the Assignment of Leases and Licenses by and between the Board of County Commissioners, Clermont County, Ohio, and Motorola, Inc. relative to the Site Leases and/or Licenses by and between Motorola, Inc. and ATC Midwest, LLC heretofore ratified by the Board of County Commissioners on 11/01/00 to remain in full force and effect.

- 2. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION (TTD)...EXECUTION OF SERVICES AGREEMENT NUMBER 02450841 WITH CINCINNATI BELL TELEPHONE COMPANY LLC FOR THE ADDITION OF**

SWITCHED LONG DISTANCE SERVICES FOR CLERMONT COUNTY AGENCIES/DEPARTMENTS/OFFICES...20-0320-005...

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department/The Telecommunications Division, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute Services Agreement Number 02450841 by and between the Board of County Commissioners of Clermont County, Ohio, and Cincinnati Bell Telephone Company LLC, 221 East Fourth Street, Cincinnati, Ohio 45201, in concert with the Master Services, Products and License Agreement and Equipment Maintenance Addendum by and between Clermont County, Ohio, and Cincinnati Bell Technology Solutions Inc., previously ratified by the Board of County Commissioners on 08/24/2016, and subsequently extended through Addendum #02450665-A thereto on 10/24/2018, to add Switched Long Distance Services for Clermont County Agencies/Departments/Offices, for the Switched \$500 Commit plan, for an estimated annual rate of \$6,060.00 during the initial term, plus applicable regulatory fees, effective on the latter of the provisioning or activation date for a period of thirty-six (36) months, and thereafter automatically extended for an additional twelve (12) month period as defined in Article 1.1 Term, subject to County funding availability, unless either party provides written notice to the other of its intent to terminate, or non-renew, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the release of the required Purchase Order in concert with Requisition Number 00002476-00 dated 03/10/2020 relative thereto.

3. IN RE: OFFICE OF MANAGEMENT AND BUDGET...REQUEST TO JOIN THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES COOPERATIVE PURCHASING PROGRAM FOR STATE FISCAL YEAR 2021...20-0320-003...

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request for Countywide Membership in the Ohio Department of Administrative Services Cooperative Purchasing Program for State Fiscal Year 2021, with the County annual membership renewal effective 10/01/2020 through 09/30/2021, and to authorize payment of the administrative fee in the amount of \$300.00, pursuant to and in compliance with Sections 125.04 and 325.21 of the Ohio Revised Code.

4. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2020...

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 191-19**) for Calendar Year 2020, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2020

| FROM: FUND - OBJECT - ACCOUNT | TO: FUND - OBJECT - ACCOUNT | AMOUNT |
|---|--|---------------|
| WATER REVENUE | WATER & SEWER COMBINED SERVICES | \$ 177,000.00 |
| TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 - | OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 - | |
| SEWER REVENUE | WATER & SEWER COMBINED SERVICES | \$ 177,000.00 |
| TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 - | OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 - | |

CASH ADVANCE OF FUNDS FOR CALENDAR YEAR 2020

| FROM: FUND - OBJECT - ACCOUNT | TO: FUND - OBJECT - ACCOUNT | AMOUNT |
|--|------------------------------------|--------------|
| MOTOR VEHICLE AND GAS | GENERAL FUND | \$ 77,857.14 |
| ADVANCES OUT TO GEN FUND | ADVANCES IN FROM SPEC REVENUE | |
| 2601 - 03 - 09 - 511000 - 702100 - Partial Repay of 6/18/2014 Adv | 1000 - 01 - 01 - 032329 - 482200 - | |

**5. IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN
PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR
REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE
THERETO...**

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2020 and any and all amendments subsequent thereto:

| Elected Official or Department/Employee | Organization | Annual Dues | Term |
|--|----------------------------|-------------|-------------------------------------|
| Clermont County Court of Common Pleas Judge Jerry R. McBride Staff Attorney/Magistrate John Danner Staff Attorney/Magistrate Jennifer Mitchell Staff Attorney Charlotte Eichman DC# 20-0330-001 | Cincinnati Bar Association | \$1,245.00 | 05/01/2020 through 04/30/2021 |

6. IN RE: PERSONNEL ACTION...

NON-CONSENT AGENDA

**7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER
051-20/PAYMENT OF BILLS...**

Recommendation that the Board of County Commissioners adopt **Resolution Number 051-20** resolving to approve payment to vendors **in the total amount of \$X,XXX,XXX.XX** as set forth in the BCC Approval Invoice Report for Checks dated **April 8, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **XX/XX/2020**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

**8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RECOMMENDATION NOT TO PROCEED WITH THE PALESTINE
ROAD WATER PETITION PROJECT LOCATED WITHIN PIERCE
TOWNSHIP...20-0327-007...**

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, not to proceed with the Palestine Road Water Petition Project located within Pierce Township due to

the lack of support from property owners for said Project and to authorize the Clermont County Water Resources Department to send notice to the owners of property affected by said Project advising them that the Project is no longer active and declaring that all proceedings with respect to same are hereby discontinued.

9. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... ADMINISTRATIVE AGREEMENT WITH THE BOARD OF TRUSTEES OF MONROE TOWNSHIP FOR PROJECT NUMBER 2019-06 RELATIVE TO THE MONROE TOWNSHIP FIRE STATION #32 IMPROVEMENTS PHASE 1 PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2019...20-03427-001...

Recommendation of Sherri Cmar, Grants Coordinator, Department of Community and Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, to execute an Administrative Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Board of Trustees of Monroe Township, 2828 State Route 222, Bethel, Ohio 45106 for funding in the amount of \$112,946.00 for Project Number 2019-06 relative to the Monroe Township Fire Station #32 Improvements Phase 1 Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2019, pursuant to and in compliance with the terms and conditions set forth therein.

10. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH BEARCAT CONSTRUCTION, INC. DBA GRIDIRON CONSTRUCTION FOR PROJECT NUMBER 2016-04 RELATIVE TO THE CITY OF MILFORD "RIVERSIDE PARK IMPROVEMENTS" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FOR FISCAL YEAR 2016...18-0613-001...

Recommendation of Sherri Cmar, Grants Coordinator, Department of Community and Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, to execute Change Order Number 1 to the Contract with Bearcat Construction, Inc., DBA Gridiron Construction, 4455 Bethany Road, Mason, Ohio 45040, previously ratified by the Board of County Commissioners on 09/18/2019, for Project Number 2016-04 relative to the City of Milford "Riverside Park Improvements" Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2016, *which represents an increase in the amount of \$2,420.00, for a total adjusted contract price to date of \$121,185.00, for additions, deletions and/or modifications thereto as defined therein.*

11. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 2018-04 RELATIVE TO THE FRANKLIN TOWNSHIP "FIRE AND EMS BUILDING IMPROVEMENTS" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2018...20-0327-004...

Recommendation of Sherri Cmar, Grants Coordinator, Department of Community and Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, to approve the request to advertise for bids for Project Number 2018-04 relative to the Franklin Township "Fire and EMS Building Improvements" Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2018, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on **April 16, 2020**, with bids to be received until **2:00 P.M. Local Time on Thursday, May 7, 2020** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly

opened and read aloud shortly thereafter. This notice will also be posted on Clermont County’s website at the following URL link: www.clermontcountyohio.gov.

12. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 2018-02 RELATIVE TO THE TATE TOWNSHIP “FIRE DEPARTMENT PARKING LOT IMPROVEMENTS” PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2018...20-0327-003...

Recommendation of Sherri Cmar, Grants Coordinator, Department of Community and Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, to approve the request to advertise for bids for Project Number 2018-02 relative to the Tate Township “Fire Department Parking Lot Improvements” Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2018, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on **April 16, 2020**, with bids to be received until **2:00 P.M. Local Time on Thursday, May 7, 2020** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County’s website at the following URL link: www.clermontcountyohio.gov.

13. IN RE: COUNTY ENGINEER...ACCEPTANCE OF GRANT AND ASSIGNMENT OF PERMANENT AND EXISTING RIGHT OF WAY EASEMENTS PREVIOUSLY GRANTED AND CONVEYED TO THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT RELATIVE TO THE DEERFIELD ROAD SIGHT DISTANCE PROJECT LOCATED IN MIAMI TOWNSHIP...20-0325-002..

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to accept the following **Grant and Assignment** of Permanent and Existing Right of Way Easements previously granted and conveyed to the Clermont County Transportation Improvement District for roadway purposes necessary for the Deerfield Road Sight Distance Project located within Miami Township, pursuant to and in compliance with Resolution Number 2020-04 ratified by the Clermont County Transportation Improvement District Board of Trustees on 03/13/2020:

| Prior Grantor | Parcel Number | Easement/Acres | Easement Record |
|------------------|---------------|--|-----------------|
| Louis E. Headley | 18-43-32B-011 | 1-P Permanent 0.036 Ac. 1- E Existing 0.015 Ac. | OR 2819 PG 5420 |

14. IN RE: COUNTY ENGINEER...ACCEPTANCE OF GRANT AND ASSIGNMENT OF PERMANENT RIGHT OF WAY EASEMENTS PREVIOUSLY GRANTED AND CONVEYED TO THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR PROJECT NUMBER PID 90230 RELATIVE TO THE HALF ACRE ROAD AT SR 276 ROADWAY IMPROVEMENTS PROJECT LOCATED IN WILLIAMSBURG TOWNSHIP...19-0926-005...

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to (1) accept the following **Grant and Assignment** of Permanent Right of Way Easements previously granted and conveyed to the Clermont County Transportation Improvement District for roadway purposes necessary for Project Number PID 90230 relative to the Half Acre Road at SR 276 Roadway Improvements Project located within Williamsburg Township, and (2) acknowledge that any and all compensation relative to the following easements has been satisfied by the Clermont County Transportation Improvement District pursuant to and in compliance with Resolution Number 2019-15 ratified by the Clermont County Transportation Improvement District Board of Trustees on 09/13/2019:

| Prior Grantor | Parcel Number | Easement/Acres | Easement Record |
|--------------------------------------|---------------|--|-----------------|
| Charles D. Grant Frances E. Grant | 52-35-08F-078 | Permanent 0.051 Acres Permanent 0.017 Acres | OR 2795 PG 1465 |
| Victoria L. Boll Edward J. Boll | 52-35-08F-007 | Permanent 0.329 Acres | OR 2795 PG 1461 |

15. IN RE: COUNTY ENGINEER...GRANTS AND ASSIGNMENTS OF STORM SEWER EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE BOARD OF COMMISSIONERS. CLERMONT COUNTY, OHIO, RELATIVE TO THE MIAMI TRAILS STORMWATER DISTRICT IN MIAMI TOWNSHIP...15-1113-004...

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to accept the following *Grants and Assignments of Storm Sewer Easements* heretofore granted and conveyed to the Board of Commissioners, Clermont County, Ohio, in and as it relates to the Miami Trails Stormwater District in Miami Township, previously established and created as set forth in Resolution Number 144-15 adopted by the Board of County Commissioners on 09/16/2015, and to authorize payment as compensation for the Grants and Assignments of Storm Sewer Easements granted thereby relative thereto:

| Grantor | Parcel Number | Compensation |
|---|---------------|--------------|
| Kenneth P. & Mary Susan Petrus 6593 Miami Trails Drive Loveland, Ohio 45140 | 172520E304 | Donated |
| Keith J. & Lauren M. Kokal 576 Miami Bluff Court Loveland, Ohio 45140 | 172520E313 | Donated |
| Thomas G. & Elizabeth M. Knipper 6634 Miami Trails Drive Loveland, Ohio 45140 | 172521A309 | Donated |
| Robert N. & Lisa M. Daumeyer 6636 Miami Trails Drive Loveland, Ohio 45140 | 172521A310 | Donated |
| Timothy J. & Corrin N. Geraci 6646 Miami Trails Drive Loveland, Ohio 45140 | 172521A315 | Donated |
| Brett & Melanie Saffell 6648 Miami Trails Drive Loveland, Ohio 45140 | 172521A316 | Donated |
| Miami Trails HOA 6639 Miami Trails Drive Loveland, Ohio 45140 | 172521A322 | Donated |
| Julie C. & Ronnie K. Miller 6649 Miami Trails Drive Loveland, Ohio 45140 | 172521A330 | Donated |
| Michael Paul & Stacy Devyler 6660 Miami Trails Drive Loveland, Ohio 45140 | 172521A334 | Donated |
| Geoffrey S. & Carla G. King, Tr. 709 Miamiview Court Loveland, Ohio 45140 | 172521A350 | Donated |
| Jeffrey V. & Christine E. Ward 712 Miamiview Court Loveland, Ohio 45140 | 172521A360 | Donated |
| Benjamin Hinchman IV & Susan B. Hinchman 706 Miamiview Court Loveland, Ohio 45140 | 172521A363 | Donated |
| Christine A. Rohling 6357 Trailridge Court Loveland, Ohio 45140 | 172521A371 | Donated |
| Ann Wilson Ellis, Tr. 6348 Trailridge Court Loveland, Ohio 45140 | 172521A380 | Donated |

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| Robert L. & Linda C. Evans, Tr. 885 Miamiridge Drive Loveland, Ohio 45140 | 172521A383 | Donated |
| Steven W. & Nina M. Locasha, Tr. 887 Miamiridge Drive Loveland, Ohio 45140 | 172521A384 | Donated |
| Charles C. & Jane C. Burke 893 Miamiridge Drive Loveland, Ohio 45140 | 172521A387 | Donated |
| Javier & Pilar Gonzalez Del Rey 591 Miamicrest Drive Loveland, Ohio 45140 | 172521E009 | Donated |
| David E. & Deborah L. Inglis 579 Miamicrest Drive Loveland, Ohio 45140 | 172521E015 | Donated |
| John Richard & Holly Lynne Zirkelbach 577 Miamicrest Drive Loveland, Ohio 45140 | 172521E027 | Donated |
| Robert K. & Amy W. Crawford 571 Miamicrest Drive Loveland, Ohio 45140 | 172521E030 | Donated |
| Robyn Williams, Tr. 569 Miamicrest Drive Loveland, Ohio 45140 | 172521E031 | Donated |
| Charles R. & Terri J. Doarn 6317 Trailridge Court Loveland, Ohio 45140 | 172521E033 | Donated |
| Aaron & Amanda Franz 576 Miamicrest Drive Loveland, Ohio 45140 | 172521E035 | Donated |
| John W. & Barbara J. Huwel 578 Miamicrest Drive Loveland, Ohio 45140 | 172521E036 | Donated |
| Daniel K. & Michelle A. Walls 6325 Trailridge Court Loveland, Ohio 45140 | 172521E046 | Donated |
| John J. & Katherine White 6315 Trailridge Court Loveland, Ohio 45140 | 172521E058 | Donated |
| Miami Trails HOA 6306 Trailridge Court Loveland, Ohio 45140 | 172521E073 | Donated |
| Sandro J. & Jeannie A. Marchionda 825 Miamiridge Drive Loveland, Ohio 45140 | 172521E075 | Donated |
| Andrew J. LaCombe 827 Miamiridge Drive Loveland, Ohio 45140 | 172521E076 | Donated |
| Daniel L. & Julia D. Batsch 826 Miamiridge Drive Loveland, Ohio 45140 | 172521E078 | Donated |
| Jeffrey T. & Megan Marie Reisert 723 Miamiheights Court Loveland, Ohio 45140 | 172521E082 | Donated |
| Pamela A. & Thomas T. Gregory 724 Miamiheights Court Loveland, Ohio 45140 | 172521E086 | Donated |
| Craig & Lindsay M. Lutsi 831 Miamiridge Drive Loveland, Ohio 45140 | 172521E089 | Donated |
| Brian J. & Connie L. Dean 833 Miamiridge Drive Loveland, Ohio 45140 | 172521E090 | Donated |
| Carole C. Cobb 835 Miamiridge Drive Loveland, Ohio 45140 | 172521E091 | Donated |

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|---|------------|---------|
| Kevin A. & Heather M. Hommel 837 Miamiridge Drive Loveland, Ohio 45140 | 172521E092 | Donated |
| Donald W. & Cheryl Flannery 845 Miamiridge Drive Loveland, Ohio 45140 | 172521E096 | Donated |
| Kevin N. & Kristen K. Johnson 853 Miamiridge Drive Loveland, Ohio 45140 | 172521E100 | Donated |
| Alberto J. & Ivonne F. Morales 6636 Ridgeview Court Loveland, Ohio 45140 | 172521E108 | Donated |
| Robert J. & Barbara E. Perry 726 Miamiheights Court Loveland, Ohio 45140 | 172521E123 | Donated |
| Scott R. & Olivia Brooke Murphy 850 Miamiridge Drive Loveland, Ohio 45140 | 172521E131 | Donated |
| Mark E. & Kelly O. Sova 846 Miamiridge Drive Loveland, Ohio 45140 | 172521E133 | Donated |
| Susan C. Flynn 844 Miamiridge Drive Loveland, Ohio 45140 | 172521E134 | Donated |
| John J. & Marlene K. Stowell 871 Miamiridge Drive Loveland, Ohio 45140 | 172521E141 | Donated |
| Michael E. & Debbie R. Brooks 875 Miamiridge Drive Loveland, Ohio 45140 | 172521E146 | Donated |

16. IN RE: COUNTY ENGINEER...ACCEPTANCE OF GRANT AND ASSIGNMENT OF A PERMANENT RIGHT OF WAY EASEMENT PREVIOUSLY GRANTED AND CONVEYED TO THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR PROJECT NUMBER PID 90520 RELATIVE TO THE BRISTOL ROAD BRIDGE REPLACEMENT PROJECT LOCATED WITHIN PIERCE TOWNSHIP...20-0325-001...

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to (1) accept the following *Grant and Assignment* of a Permanent Right of Way Easement previously granted and conveyed to the Clermont County Transportation Improvement District for roadway purposes necessary for Project Number PID 90520 relative to the Bristol Road Bridge Replacement Project located within Pierce Township, and (2) acknowledge that any and all compensation relative to the following easement has been satisfied by the Clermont County Transportation Improvement District pursuant to and in compliance with Resolution Number 2020-03 ratified by the Clermont County Transportation Improvement District Board of Trustees on 03/13/2020:

| Prior Grantor | Parcel Number | Easement/Acres | Easement Record |
|---|---------------|---------------------------|-----------------|
| Thomas G. Parker and Nancy B. Parker Trust, Dated August 10, 1993 | 27-28-12H-039 | 2-SH Permanent 0.2971 Ac. | OR 2778 PG 918 |

17. IN RE: COUNTY ENGINEER...ACCEPTANCE OF QUIT CLAIM DEED PREVIOUSLY GRANTED AND CONVEYED TO THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR PROJECT NUMBER CLE-CR-382-0.00 RELATIVE TO THE EASTGATE NORTH FRONTAGE ROAD IMPROVEMENT PROJECT LOCATED IN UNION TOWNSHIP...19-0926-006...

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to (1) accept the following **Quit Claim Deed** previously granted and conveyed to the Clermont County Transportation Improvement District for roadway purposes necessary for Project Number CLE-CR-382-0.00 relative to the Eastgate North Frontage Road Improvement Project (PID 82555) located within Union Township, and (2) acknowledge that any and all compensation has been satisfied by the Clermont County Transportation Improvement District pursuant to and in compliance with Resolution Number 2019-043 ratified by the Clermont County Transportation Improvement District Board of Trustees on 09/13/2019:

| Prior Grantor | Parcel Number | Acres | Official Record |
|---|---------------|-------------|-----------------|
| Clermont County Transportation Improvement District | 41-31-05C-269 | 0.033 Acres | OR 2417 PG 1163 |
| Clermont County Transportation Improvement District | 41-31-05C-295 | 0.002 Acres | OR 2731 PG 1573 |
| Clermont County Transportation Improvement District | 41-31-05D-177 | 0.016 Acres | OR 2407 PG 1764 |

18. IN RE: COUNTY ENGINEER...AGREEMENT WITH THE BOARD OF TRUSTEES OF GOSHEN TOWNSHIP RELATIVE TO THE GAYNOR ROAD LANDSLIDE PROJECT LOCATED IN GOSHEN TOWNSHIP...20-0225-002...

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute an **Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Board of Trustees of Goshen Township,** 6757 Goshen Road, Goshen, Ohio 45122 relative to the **Gaynor Road Landslide Project** located within Goshen Township, with the County Engineer to pursue funding from the Ohio Public Works Commission (OPWC), in the form of a grant in the amount of \$347,750.00 which will reimburse seventy-nine percent (79%) or \$274,722.50 of the estimated cost of the proposed repairs, with the required local match of funds in the amount of \$73,027.50 or twenty-one percent (21%) of the estimated project cost therefore to be paid to the County Engineer by Goshen Township, pursuant to and in compliance with the terms and conditions set forth therein and **contingent upon the receipt of a copy of the Board of Goshen Township Trustees Minutes in and as it relates thereto.**

19. IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 052-20/RESOLUTION AUTHORIZING APPLICATION FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE CLERMONT COUNTY ENGINEER, JEREMY P. EVANS, TO CERTIFY AND SUBMIT THE APPLICATION FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE AND FURTHER TO AUTHORIZE JEREMY P. EVANS TO EXECUTE THE OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENT RELATIVE THERETO...20-0225-003...

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 052-20** resolving to authorize Jeremy P. Evans to execute, certify and submit an **Application for Financial Assistance** for infrastructure improvements for project support for the following infrastructure improvement project for Program Year 34, in the amount outlined below, to the Ohio Public Works Commission (OPWC), 65 East State Street, Suite 312, Columbus, Ohio 43215-4213 including all understandings and assurances therein required, and to act in accordance with the Application and to provide such additional information as may be required, pursuant to and in compliance with Chapter 164 of the Ohio Revised Code, and further to authorize Jeremy P. Evans to execute the Ohio Public Works Commission (OPWC) Project Grant Agreement relative thereto:

| Project | Road/Township | Project Amount | |
|--------------------------------|-------------------------------------|---------------------|-----------------------|
| 2020 Landslide Repairs Project | 12 Mile/Ohio Township | OPWC Grant: | \$ 914,781.00 |
| | 12 Mile/Monroe Township | MVG Funds: | \$ 170,141.50 |
| | Bethel New Richmond/Monroe Township | Goshen Township: | <u>\$ 73,027.50</u> |
| | Fruit Ridge/Washington Township | Total Project Cost: | <u>\$1,157,950.00</u> |

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|--|---|--|
| | Bartlow/Franklin Township McKeever/Williamsburg Township Gaynor/Goshen Township | |
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20. IN RE: COUNTY ENGINEER...PERMANENT EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER WA-05-19 RELATIVE TO THE LUCAS ROAD BRIDGE (C77-1.54) REPLACEMENT PROJECT LOCATED IN WAYNE TOWNSHIP...20-0320-004...

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to accept the following Permanent Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number WA-05-19 relative to the Lucas Road Bridge (C77-1.54) Replacement Project located within Wayne Township, and to authorize payment as compensation for the Permanent Easements and Rights-of-Way granted thereby and Repairs relative thereto:

| Grantor (s) | Parcel Number | Compensation |
|--|---------------|-------------------------------------|
| William R. Behymer & Cecile A. Behymer 3555 Lucas Road Blanchester, Ohio 45107 | 47-34-02G-067 | Perm \$ 625.00 |
| James D. Williams & Elizabeth Williams 3582 Lucas Road Blanchester, Ohio 45107 | 47-34-02G-008 | Perm \$ 700.00 |
| Dave Mahlman & Pamela Mahlman 3596 Lucas Road Blanchester, Ohio 45107 | 47-34-02G-083 | Perm \$ 250.00 Repairs \$ 750.00 |

21. IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...20-0323-001...

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Sandra Tahat, Human Resource Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

| Department/Employee | Course Name(s) |
|---|-------------------------------------|
| Clermont County Juvenile Court Sarah Johnson | K-12 Social and Emotional Learning. |

22. IN RE: BOARD OF COUNTY COMMISSIONERS...SECOND RENEWAL OF LEASE AGREEMENT WITH THE CLERMONT COUNTY EDUCATIONAL SERVICE CENTER FOR THE LEASE OF SPACE LOCATED AT 2400 CLERMONT CENTER DRIVE, BATAVIA, OHIO...18-0424-003...

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to renew the Lease Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Educational Service Center, 2400 Clermont Center Drive, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 06/06/2018 and subsequently renewed on 05/01/2019, for the lease of 9,798 square feet of office space within the County building located at 2400 Clermont Center Drive, Batavia, Ohio 45103, for an additional one year period commencing on 07/01/2020 through 06/30/2021, at the rate of \$13.20 per square foot, for a total annual amount of \$129,333.60, which reflects the change in the Consumer Price Index for the Midwest East North Central Region, which replaced the discontinued Cincinnati-Hamilton, OH-KY-IN Index, as more fully described in Article III (c) entitled Renewal of the afore stated Lease Agreement, and which represents the second of three subsequent one year renewal terms

available therefore, and with all other terms and conditions set forth in the referenced Lease Agreement to remain in full force and effect.